**TL4: Board resolution**

On 22 May 2020, Hydraulics Construction Corporation No.4 announced the Board resolution as follows:

Article 1: The Board of Directors agreed with the program, the content of the reports and the statements, the plan on holding the Corporation's annual General Meeting of Shareholders in 2020

Article 2: The Board of Directors approved establishment of the committee of checking shareholder status at the Annual General Meeting of Shareholders of the Corporation including the following members:

+ Mr. Tran Van Tuyen - Head of Personnel & Legal Department: Head of the Committee

+ Mr. Tran Ninh - Chief of Office: Member of the Committee

+ Mr. Dao Anh Tuan - Deputy Chief of Office - Member of the Committee

Article 3: Validity and implementation

The Board resolution takes effect from the signing date. The General Director, Units, Divisions and related persons are responsible for implementing the resolution